

City of Scottsdale

Green Building Advisory Committee Meeting Agenda

Tuesday September 12, 2006 - 3:00 PM (meeting) – 4:00 PM (tour)

Scottsdale Granite Reef Senior Center

1700 N. Granite Reef Road, Room 11

(NW corner of McDowell & Granite Reef, located north of the AM/PM store)

Meeting Agenda and Building Tour

- I. Call to Order/Roll Call/Recognition of Guests
- II. Approval of Minutes
- III. Administrative
 - a. New City Ethics Policy
 - b. Member resignation – Linda Eales
- IV. Public Comment
- V. Project Updates
 - a. New Green Building Process Implementation
 - b. Work Group Discussions
 - i. Green Building Expo 2006 - Kevin Edwards
 - ii. Education – Jesse Henson
- VI. Other Business
 - a. Develop Criteria for EQAB /Mayor and Council to use when evaluating potential participation in environmental programs/challenges relating to Buildings such as Cool Cities Program and U.S. Mayors Resolution on Climate-Neutral Buildings – Larry Person
 - b. Chairman and member comments
- VII. Upcoming meetings
 - a. Environmental Quality Advisory Board meeting
 - b. Green Building Advisory Committee – October 10, 2006
- VIII. Upcoming events
 - a. Environment and Energy Lecture: The Oasis Myth Part 3 – September 21, 7-9pm
Community Design Studio
 - b. Green Building Expo 2006 – October 6-7, 2006
- IX. Adjournment
- X. Tour of Scottsdale Senior Center

Appointed Committee Members 2006-2007

Michele Cohen, Chair
Ronald W. Hand, Co-Chair, E/FECT
Daniel Basinger, Past Chairman
Daniel Aiello, Janus II Environmental
Joan Baron, Baron Studio
Nick Davis, Beck Group
Lance Donatello, Scottsdale citizen
Linda Eales, Eco Logic
Kevin Edwards, Edwards Design Group

Lee Feliciano, Valley of the Sun Solar
Christopher G. Harrison, Grayhawk Dev.
Jesse Henson, Kyocera Solar
Mary Grace Hime, Archit'I Resource Team
DeeJaye Lockwood, Windermere Sonoran Properties
James McKay, Scottsdale citizen
Frances Smith, Southwest Gas Corp.
Beverly Westgaard, AZ Envir. Strategic Alliance

Persons with a disability may request a reasonable accommodation by contacting Ashley Zawrotny at 480.312.2245. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.